

# Approved PMCPOA Election Committee Meeting Minutes

April 11, 2025 3:30 PM Condor Room

Called to order 3:30pm

The Committee Approved April 4th 2025 minutes

New/Old Business

The Committee worked on policy H-3 Election Committee policy.

**On item #2 had the date and wording changed**

#2 On or before ~~January 1st~~ **October** for when the corporate secretary **or his/her designee** will send **letter or email** to **committee** chairpersons of each standing committee requesting members to serve on the election committee.

**Item #4 also had date and wording changed**

#4 On or before ~~January 1st~~ to **December** of each year to corporate secretary **or his/her designee** will select the date for the 1<sup>st</sup> election committee meeting.

**Item #7c. added or his/her designee.**

#7 Letter will be signed by the election committee chair **or his/her designee**

The committee discussed this policy addition:

The meet the candidates' dates that the board of directors assigned for this year. Moving forward as in the past the Election Committee should be the ones to designate the dates for these meet the candidates. The meet the candidates should not be on the same weekend and they should never be on a Sunday as the business office is closed. We believe that this should be written in the policy.

Action: Grace Wolleman to send Ellen McClellan the word document and she will attempt to write up these additions to be sent to the rest of the committee for approval before sending to the board of directors.

Adjournment

Prepared by: Ellen McClellan